

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
January 11, 2010
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board on Topics of interest
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report on topics of interest
3. **7:15 BLACKSTONE LAND FOR TAX ISSUE**
Enclosed please find materials in the subject regard.
4. **7:25 CHANGE OF MANAGER, NOT YOUR AVERAGE JOE'S**
ISSUE: Change of Manager meeting with the Board as required by
ABCC - Enclosed please find materials in the subject regard
5. **7:35 CROSSROADS CAFÉ ALLEGED LIQUOR OVER SERVING**
ISSUE: Alleged over serving a customer who was arrested by the
Stow Police Department for DWI. Enclosed please find materials in
the subject regard
6. **7:45 SIDE WALK COMMITTEE PRESENTATION**
ISSUE: Up date on status of sidewalks
7. **8:00 TAYLOR/MINOT AVE TRAFFIC DISCUSSION**
ISSUE: Residents of Taylor and Minot @Taylor are asking for
mitigation of traffic. Enclosed please find materials in the subject
regard.

III. SELECTMEN'S BUSINESS

8. **DISCUSSION REGARDING LIQUOR LICENSE PAYMENTS**
Enclosed please find materials in the subject regard.
9. **ALG DISCUSSION**
No Materials Enclosed

10. QUAIL RIDGE COUNTRY CLUB LIQUOR LICENSE REVOTE

Selectman Rosenzweig unintentionally did not recuse herself during the 2010 License Renewal Process in the subject regard.

11. SELECTMEN'S REPORTS

12. COMPREHENSIVE COMMUNITY PLAN COMMITTEE DISCUSSION

Enclosed please find Materials in the subject regard

13. OTHER BUSINESS

IV. CONSENT AGENDA

14. ACCEPT MINUTES, BOARD OF SELECTMEN, NOVEMBER 30, 2009

Enclosed please find materials in the subject regard for Board Approval.

15. 2010 BETSY BALL SCHOLARSHIP FUND REQUEST

Enclosed please find materials in the subject regard for Board Approval.

16. ONE DAY LIQUOR LICENSE, IRON WORK FARM IN ACTON

Enclosed please find a request for a One-Day-Liquor License for 3/20/10.

17. ONE DAY LIQUOR LICENSE, ACTON PUBLIC SCHOOLS AT CHURCH OF THE GOOD SHEPHERD

Enclosed please find a request for a One-Day-Liquor License for 2/ 27/10.

18. ONE DAY LIQUOR LICENSE, ACTON BOXBOROUGH REGIONAL/PTSO AT EXCHANGE HALL

Enclosed please find a request for a One-Day-Liquor License for 2/6/10.

19. YIN AND CREIGHTON PEET, WATER RIGHTS EASEMENT

Enclosed please find materials in the subject regard for Board Approval.

20. BRUCE FREEMAN RAILTRAIL, REQUEST FOR FFY 2010 ENHANCEMENT FUNDING FOR DESIGN, PHASE 2A AND 2C

Enclosed please find materials in the subject regard for Board Approval.

21. ACCEPT GIFT, OIL FUND

Enclosed please find gifts to the Oil Fund Program totaling \$205.00 to be used to assist Acton residents in need of home heating oil.

22. ACCEPT GIFT, SERVE PROGRAM

Enclosed please find gifts to the SERVE Program totaling \$196.25 to be used to assist Acton residents to buy food and gasoline

23. WATER RESOURCES ADVISORY COMMITTEE (WRAC), COMMITTEE MEMBERSHIP

Enclosed please find revised membership terms to facilitate staggered expirations.

24. REQUEST DISPOSAL OF OBSOLETE ITEMS FROM MEMORIAL LIBRARY

Enclosed please find materials in the subject regard for Board Approval.

V. EXECUTIVE SESSION

There will be a need for Executive Discussion to discuss Contract Negotiations

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

JANUARY 25

FEBRUARY 8 & 22

MARCH 8, 22 & 20

MINUTES PENDING VOTES

December 7 and 21, 2009

PENDING COMMITTEE APPOINTMENTS

NONE AT THIS TIME